

AGENDA

For a Meeting of the Slinger Redevelopment Authority to be held at the Slinger Municipal Building; 300 Slinger Road, Slinger, WI on Thursday, August 23, 2012 at 7:30 AM.

I. Call to Order - Noting of Roll Call

II. Approval or Correction of Minutes : 08-24-11

III. Closed Session:

Go into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1. (e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session (Deliberation concerning possible financial incentive grant to Hartford Healthcare Realty LLC for the proposed Pavilion at Glacier Valley development project)

IV. Take Action on Closed Session Item

V. Adjourn Meeting

“Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law.” No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice.”

“Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265.”